

Partnership Programming and Delivery Working Group (PDWG)

2009-10-19 10:30:00.0

MTC MetroCenter 2nd Floor, Claremont 101-8th Street Oakland, CA 94607

Partnership Programming and Delivery Working Group (PDWG)
This agenda was updated 2009-10-21 17:19:27.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814

Chair

Sandy Wong, San Mateo
C/CAG

Vice Chair

Matt Todd, Alameda Co.
CMA

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

10:30 a.m.

- [FINAL PDWG Oct 19 09 Pkt.pdf](#)

1. INTRODUCTIONS AND ANNOUNCEMENTS

2. REVIEW OF MINUTES FROM THE SEPTEMBER 21, 2009 WORKING GROUP MEETING*

3. WORKING GROUP STANDING ITEMS:

STP/CMAQ Program Monitoring Update*

(MTC staff will report on the STP/CMAQ Program monitoring status for FFY 2008-09 as well as additional program monitoring issues. The STP/CMAQ obligation deadline was April 30, 2009. All unobligated funds were rescinded by FHWA on September 30, 2009.)

A.

Presented by: Marcella Aranda

- [HANDOUT 03a HR3 Update.pdf](#)
- [HANDOUT 03a HSIP Update.pdf](#)

B. **Federal Inactive Obligations***

(MTC staff will discuss the projects on the federal inactive obligations June 2009 quarterly review as well as the look-ahead reports for the next quarter.)

Presented by: Marcella Aranda

STIP Project Delivery Monitoring Update*

- C. *(MTC staff will report on allocation status of projects programmed in FY 2008-09 and FY 2009-10 of the STIP.)*

Presented by: Kenneth Kao

CTC/ State Budget Update

- D. *(MTC staff will report on the latest from the California Transportation Commission (CTC) with regards to new or revised policies, procedures, guidance and direction.)*

Presented by: Kenneth Kao

American Recovery and Reinvestment Act (ARRA) Update*

- E. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act of 2009.)*

Presented by: Craig Goldblatt/ Sylvia Fung

i. ARRA LA-ODIS Reporting*

Cost Savings

- [HANDOUT 03e.ii 0 Cost Savings Policy Instruc.pdf](#)
- ii. • [HANDOUT 03e.ii 3 1511 certification form.xls](#)
- [HANDOUT 03e.ii 4 Updated Master LSR grouped project detail list.xls](#)

ARRA Discretionary Programs Summary *

iii. Presented by: Amy Burch

- [HANDOUT 03e.iii TIGER Consensus Tiers1-2.pdf](#)

4. DISCUSSION ITEMS:

2010 Regional Transportation Improvement Program (RTIP)**

- A. *(MTC staff will provide an overview of the 2010 Regional Transportation Improvement Program and schedule.)*

Presented by: Kenneth Kao

- [HANDOUT 04a 2010 RTIP 01B Targets.pdf](#)

i. Policies and Procedures

ii. TE Update, SB 286

New Federal Act - Update on Proposal for Cycle 1 STP/CMAQ Funding*

- B.** *(MTC staff will provide an update on the October 14th PAC meeting and seek additional PTAC input on the proposal for Cycle 1 STP/CMAQ funding.)*

Presented by: Craig Goldblatt

5. INFORMATIONAL ITEMS:

TIP Update*

- A.** *(The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>)*

Presented by: Sri Srinivasan

2011 TIP Development*

B. Presented by: Sri Srinivasan

- [HANDOUT 05b All the projects in the TIP.xls](#)

i. Archiving projects in the TIP*

ii. Data Cleanup

PMP Certification Status*

- C.** *(Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>)*

Presented by: Memo Only

PDWG Meeting Schedule

- (Staff proposes to combine the November and December PDWG meetings as well as*
D. *the January and February 2010 meetings to mutually agreed upon dates to accommodate the upcoming holiday season.)*

Presented by: Kenneth Kao

6. CALTRANS ITEMS:

Federal Programs Update

- A. *(Caltrans will present updates on various federal program- related changes, including solicitations and announcements.)*

Presented by: Sylvia Fung, DLA

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

- (Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*
- B.

Presented by: Memo Only

[DLAWUA] Announcement: Local Agency Allocation Request Letters for the Proposition 1B State Local Partnership Programs (SLPP) "Formula" and "Competitive"

i.

(Caltrans has posted the final Local Agency Allocation Request Letters for the Proposition 1B State Local Partnership Programs (SLPP), "Formula" and "Competitive".)

DLAWUA] Announcement: AASHTO Draft Uniform Audit & Accounting Guide

- ii. *(The final draft version of the American Association of State Highway Officials (AASHTO) September 2009 Uniform Audit and Accounting Guide (Audit Guide) is available for your information at this link:
<http://audit.transportation.org/?siteid=43>)*

[DLAWUA] Announcement: Bridge and Safety Programs - New Web Page Announcement

iii.

(The Office of Bridge and Safety Programs has developed new Safety Program Delivery Status Reports for the HSIP and HR3 programs. These reports are available on the Local Assistance website.)

7. WORKSHOP ITEMS

8. RECOMMENDED AGENDA ITEMS FOR FUTURE MEETINGS

12:30 p.m.

Next meeting

2009-12-07 10:30:00.0

November and December meeting dates have been consolidated

MTC MetroCenter

101-8th Street

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting